



## MEMORANDUM

**TO:** Members of the Board of Directors

**FROM:** Bruce Steadman  
Secretary & Executive Director

**DATE:** October 19, 2011

**SUBJECT:** Proposed Agenda for Board Meeting of the Authority

1. **Call to Order – James V. Gorman, Chairman**
2. **Pledge of Allegiance**
3. **Notice of Public Meeting - Roll Call – Bruce Steadman, Secretary**
4. **Approval of Previous Month's Board Meeting Minutes**
5. **Welcome – James V. Gorman, Chairman**
6. **Public Comment Regarding Agenda Items**
7. **Treasurer's Report:**
  - Summary of Status of Federal Grant and FMERA Financials
8. **Secretary's Report**
9. **Executive Director's Report:**
  - Update on Meetings with Army Representatives
  - Update on Suneagles Golf Course
  - Update on Fort Security
  - Update on Action Items for Next Month
10. **Committee Reports**
  - Audit Committee – James V. Gorman, Chairman
  - Real Estate Committee – Michael Pane, Esq., Chairman
  - Environmental Staff Advisory Committee – Michele Siekerka, Chairwoman
  - Historical Preservation Staff Advisory Committee – Bruce Steadman, Interim Chair
  - Housing Staff Advisory Committee – Charles Richman, Chairman
  - Veterans Staff Advisory Committee – Lillian Burry, Chairwoman

11. **Board Actions**
  - Consideration of Approval of Memorandum of Agreement (MOA) with the Army
  - Confirmation of Board's Approval to Make Parcel E Available through the Offer to Purchase Process
  - Consideration of Approval of Notice of Interest (NOI) Evaluation Process
12. **Other Items**
13. **Public Comment**
14. **Adjournment**